

DATE: February 9, 2015

TO: Proxy Committee Members

FROM: Patricia Ammann
Mercy Ndungu

SUBJECT: **Proxy Voting Committee Meeting at 1:00 P.M. Thursday,
February 12, 2015 in the SBI Conference Room, Suite 355,
60 Empire Drive**

AGENDA ITEMS

I. 2015 Proxy Season Overview

II. Individual Proxy Issues

1. The Valspar Corporation
 - A. Management proposal--election of directors
 - B. Management proposal--advisory vote on executive compensation
 - C. Management proposal--approval of 2015 omnibus equity plan
2. Fair Isaac Corporation
 - A. Management proposal--election of directors
 - B. Management proposal—advisory vote on executive compensation

III. Other Items

cc: Board Members